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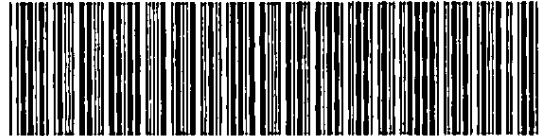
(Business Entity Name)

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUSHIL AND SUNILA MEHROTRA CHARITABLE FOUNDATION INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KAREN M. STUMPE

Name (Printed or typed)

301 SW ADAMS ST, STE 700

Address

PEORIA, IL 61602

City, State & Zip

309-322-8314

Daytime Telephone number

sskmehrotra@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: SUSHIL AND SUNILA MEHROTRA CHARITABLE FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
16715 ENCLAVE CIRCLE

NAPLES, FL 34110

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHED

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: BY BOARD OF DIR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>SUSHIL MEHROTRA</u>	Name and Title:	<u>SUNILA MEHROTRA</u>
Address	<u>DIRECTOR, PRESIDENT</u>	Address:	<u>DIRECTOR, SECR, TREAS</u>
	<u>16715 ENCLAVE CIRCLE</u>		<u>16715 ENCLAVE CIRCLE</u>
	<u>NAPLES, FL 34110</u>		<u>NAPLES, FL 34110</u>
Name and Title:	<u>AMIT K. MEHROTRA</u>	Name and Title:	<u>NEETA KHURANA</u>
Address	<u>DIRECTOR</u>	Address:	<u>DIRECTOR</u>
	<u>6409 HAZELNUT DR</u>		<u>13803 TALLGRASS TRAIL</u>
	<u>EDWARDS, IL 61528</u>		<u>ORLAND PARK, IL 60462</u>
Name and Title:	<u>NEHA DUNN</u>	Name and Title:	<u></u>
Address	<u>DIRECTOR</u>	Address:	<u></u>
	<u>2201 W AUGUSTA DRIVE</u>		<u></u>
	<u>DUNLAP, IL 61525</u>		<u></u>

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: SUSHIL MEHROTRA

Address: 16715 ENCLAVE CIRCLE

NAPLES, FL 34110

2022 AUG 23 AM 8:59
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: SUSHIL MEHROTRA

Address: 16715 ENCLAVE CIRCLE

NAPLES, FL 34110

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sushil Mehrotra

Required Signature of Registered Agent

8-16-2022

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Sushil Mehrotra

Required Signature of Incorporator

8-16-2022

Date

ATTACHMENT TO ARTICLES OF INCORPORATION

ARTICLE III: PURPOSE CLAUSE

The corporation is organized exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time. Activities of the corporation shall include the distribution of asset to other 501(c)(3) organizations selected by the Board of Directors of the Corporation. Additionally, the corporation is organized and shall be operated for other charitable and educational purposes and to engage in any lawful act or activity in support thereof, for which corporations may be organized under the Florida Not-For-Profit Corporation Act, as long as such purposes and activities are within the meaning of Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings or assets of the Corporation shall be distributed to, nor inure to the benefit of, any of the Corporation officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, nor intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision herein, the Corporation shall not carry on any activities not permitted to be carried on: (i) by an organization exempt from Federal income tax under Section 501(c)(3), of the Internal Revenue Code of 1986, as amended, or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

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